

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

 UNITED STATES DISTRICT COURT RHODE ISLAND
 DISTRICT OF RHODE ISLAND Divisional Office

 Name and Office of Person RICHARD B. MYRUS
 Furnishing Information on ☒ U.S. Atty ☐ Other U.S. Agency
 THIS FORM Phone No. (401) 709-5000

 Name of Asst. William J. Ferland
 U.S. Attorney
 (if assigned)

PROCEEDING

 Name of Complainant Agency, or Person (& Title, if any)
Homeland Security Investigations
☐ person is awaiting trial in another Federal or State Court
 (give name of court)

☐ this person/proceeding transferred from another district
 per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges
 previously dismissed which were
 dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant. (Notice of Related
 Case must still be filed with the
 Clerk.)

☐ prior proceedings or appearance(s)
 before U.S. Magistrate Judge
 regarding this defendant were
 recorded under
SHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of
offense RHODE ISLAND

County

CASE NO. _____

USA vs.

Defendant: COURTNEY HILAIRE

Address: _____

☐ Interpreter Required Dialect: _____

 Birth Date _____ ☒ Male ☐ Alien
☐ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☒ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 17

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	See Attached Sheet.	See Attached Sheet.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	FORFEITURE ALLEGATIONS.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 5	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

Attachment to
Defendant Information Relative to a Criminal Action – In U.S. District Court

Defendant: COURTNEY HILAIRE

Count 1: Conspiracy Commit Wire Fraud, in violation of 18 U.S.C. § 371.

PENALTIES: 5 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 mandatory special assessment.

COUNTS 2-15: Wire Fraud, in violation of 18 U.S.C. § 1343.

PENALTIES: 20 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 mandatory special assessment.

COUNT 16: Aggravated Identity Theft, in violation of 18 U.S.C. § 1028A(a)(1).

PENALTIES: Minimum mandatory 2 years consecutive to underlying counts.

COUNT 17: Aggravated Identity Theft, in violation of 18 U.S.C. § 1028A(a)(1).

PENALTIES: Minimum mandatory 2 years consecutive to underlying counts.

Forfeiture Allegation Under 28 U.S.C. § 2461(c) & 18 U.S.C. 981(a) Conspiracy to Commit Wire Fraud and Wire Fraud).